

**Airport Board
Minutes of Regular Meeting
February 13, 2014**

Present: Jerry Woods, Marlyn Atkinson, Bruce Bellemore, and Dan Kirkpatrick.

Absent: Ed Holloway and Ron Holmes.

Also Present: Ambrose Buckman, Mayor, David Haugland, City Manager, Larry Murry, Building Official, and Shannon Stroud, Airport Board Secretary.

1. **Approval of Minutes:** Marlyn Atkinson motioned to approve the January 9, 2014 meeting minutes; Bruce Bellemore seconded. Motion approved.
2. **Old Business:**
 - Navion** – David Haugland, City Manager reported that the letter has been sent to the owner from the City Attorney.
 - Resurface Runway** – everything still on schedule. An ordinance will need to be taken to City Council for 10% of the engineering. Our part is \$4,500.00.
 - Ad for Operator** – the City Manager reported there is no update at this time.
 - Ordering of Light Bulbs** – the lights are in.
 - Tow Motor** – the motor is fixed. Thank you to Marlyn Atkinson and Jerry Woods.
 - T-Hangars** – slight discussion of tearing 1 hangar down and obtaining pricing for any upcoming changes. Dan Kirkpatrick will check pricing.
3. **New Business:**
 - Scholarship Fund** – board members, through the Antique Airplane Association, are giving a \$1,000 Scholarship to a local student and thinking of making it a Memorial Fund for Barbara Kirkpatrick and Don Sharp.
 - Medevac/Air Evac** – Medevac/Air Evac is looking to expand services, Excelsior Springs may be an option. Marlyn Atkinson spoke with Bob Nance and others to provide detail so Excelsior Springs can be considered.
4. **Manager's Report:**
 - Snow Removal** – Dan Kirkpatrick inquired about snow removal. There's been one small path cleared into the facility but not much else done. Kirkpatrick asked the City Manager if there can be additional snow removal in the future.
 - Thermostat** – the thermostat in the office is being changed by several different people. Dan will put a sign on it to attempt to regulate the temperature. If that doesn't help he will consider getting a lock for it.
 - Bird Problem** – there are still birds getting in through the hole next to the furnace. A piece of tin will be put over the hole. The back of the indoor hangar should be looked at and patched at the same time.
 - Tree Trimming** - one tree still needs to be taken down, it is on the list for crews to work on.
5. **Comments:** Triumph Vintage Car Show made contact with the City Manager to utilize the airport and office area for their car show on April 29, 2014 from 8:00 am – 4:00 pm. A notam will have to be called in to close the airport during the event and X's will need to be put on the runway. Board members discussed having a cookout during this event.
6. **Adjourn:** The meeting adjourned at 4:19 pm. The next meeting is scheduled for Wednesday, March 5, 2014 at 4:00 pm.

Shannon Stroud
Airport Board Secretary